

.....

One Hamilton County Square
Noblesville, Indiana 46060
Phone: 317-776-8462
Fax: 317-776-8454

Hamilton County Airport Authority

Meeting Date: Tuesday, February 2, 2010

Time: 6:00 p.m. Executive Session
6:30 p.m. Public Session

Location: Commissioner's Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, IN 46060

AMENDED AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)



6:00 p.m. Executive Session 11C 5-14-1.5-6.1(b)(B)
6:30 p.m. Call to Order & Declaration of Quorum – Commissioners Courtroom
Approval of Executive Memorandum
President's Report
Public Comments
Committee Reports
 Community and Public Relations – Bob Wilson
 Government and Legal Relations – Allyn Beaver
 Finance, Planning and Administration – Don Silvey
 Capital Improvements – Don Silvey
 Site Development – Tom Kapostatsy
 Operations – Ted Moran
Indianapolis Executive Airport Report
Woolpert Engineering Report
Old Business
New Business
Legal Counsel Report
County Council Liaison
Secretary's Report
 Approval of Vendor Claims
Next Meeting – March 4, 2010
Adjournment

.....